AGENDA

Region Committee Meeting 10:30 am

Wednesday May 5, 2021 at Valentini's

Zoom Meeting ID: 277 798 8807 Passcode: 506002

Fees Structure Committee Meets at 9:30 am

Finance Committee Meets at 10:15 am

Chad Stoskopf, Phone: 218-522-5555, Fax: 218-879-6248, Email: cstoskopf@esko.k12.mn.us

- 1. Call to order. Roll call, certify quorum. Chairperson Ross
- 2. Adopt agenda.
- 3. Approve March 31st minutes as mailed.
- 4. Financial Report
 - a. Financial committee
- **5. Executive Secretary's Report :** (Region Secretary Mtg, Arbiter Pay, HTT, State Audit, Winter/Spring Tournaments, G. Tennis Correspondence)
- 6. Old Business
 - a. Track Proposal format and admission
 - b. Rep Assembly Meeting May 11, 2021
- 7. New Business:
- 8.
- a. Update on the 2020-2021 Region Calendar
- b. Fee Structure Committee 2021-2022 and Spring 2021
- c. Football Coop: Two Harbors and Marshall
- d. Region Secretary Evaluation form to be returned to Scott Ross at the June meeting
- e. Spring Committee Elections:
 - i. Board of Education from SubSection 25
 - Dan Manick South Ridge
 - ii. Superintendent from SubSection 26
 - Jay Belcastro Two Harbors
 - iii. Principal from SubSection 27
 - John Vukmanich North Woods
 - iv. Athletic Director from SubSection 28
 - Brent Schimek Deer River
 - v. Boys Coaches
 - Jeff Gronner Cromwell
 - vi. Speech/One Act/Visual Arts:
 - Kristin Cooper Cherry
- 8. Other:
- 9. Next meeting will be June 2, 2021 at Giants Ridge at 9:00 AM

10. Adjourn